

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on June 26, 2019, at Fire Station 41.

The meeting was called to order at 4:00 p.m. by Commissioner Emilio Buttice. All Commissioners were present with Secretary/Chief Rocky Eastman on conference call. Guests included Debbie Mobley, Brian Jones, Keith Farrens and Bill Box.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Buttice.

APPROVAL OF MINUTES

The minutes of the regular meeting of June 12, 2019 were approved as mailed.

SECRETARY'S REPORT

The Treasurer's Financial Report for May was approved as presented.

The Secretary's Budget Report for May was presented, reviewed and approved.

CHIEF'S REPORT

Wildland Training is underway this month with field driving last week and class this week.

The State Mobe truck bed was delivered last Friday and the crew have been busy getting it ready to put in service. Hopefully it will be complete by July 10th.

Brian Jones was contacted by the City Fire to see if we would provide a grass truck again this year for stand by for the fireworks.

We will be covering the Monster Truck event at the Fair Grounds on Saturday. This event is from 7:00 PM until 9:30 PM.

UNFINISHED BUSINESS

Chief Eastman gave an update on the potential new hire. There has been discussion with the Union regarding the flexible work schedule proposed to meet the needs of the fire district. These discussions have not resulted in agreement among both parties in order to move forward with hiring a full-time position. Chief Eastman will look at options that utilize part-time personnel.

There was question whether if the new building subcontractors had been paid yet. Chief Eastman advised they have been paid per the P.O.W. project manager.

NEW BUSINESS

Commissioner Hector attended the RFA meeting earlier today. This was a very short meeting and there is nothing new to report. They propose on site interviewing will begin in August.

Commissioner Hector also attended the SE WFC meeting held in Dayton last week. It was not very well attended and representatives Jenson and Rude were unable to attend as planned.

AUDIENCE INPUT

Debbie is working on getting accommodations for Keith Farrens to attend the WFC Conference in October. Commissioner Buttice may not attend and will let us know. Keith can take his reservation if he cannot attend.

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There being no further business, the meeting was adjourned at 4:20 pm.

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on July 10, 2019 at 4:00 P.M. at station #41.

Submitted by: Chief Rocky Eastman

Approved by: _____, Chairman